



CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK

MEETING NOTICE

Gray Davis
Governor

Tuesday, May 29, 2001

Members:

**16th Floor Conference Room
801 K Street
Sacramento, CA**

1:30 p.m.

Lon S. Hatamiya
*Chairman
Secretary,
Technology, Trade and
Commerce Agency*

Philip Angelides
State Treasurer

B. Timothy Gage
*Director, Department of
Finance*

AGENDA

- I. Roll Call
- II. Approve minutes from the March 27 and April 23, 2001 meetings.
- III. Conduit Revenue Bond Financing Program:
 - a. Adopt resolution of preliminary intent in connection with the issuance of industrial development revenue bonds for the following projects:
 - 1. Vinyl Technology, Inc., (San Dimas, CA) for an amount not to exceed \$4,500,000.
 - 2. Surtec, Inc., (Tracy, CA) for an amount not to exceed \$3,500,000.
 - 3. Raoul Ortiz and Eve Ortiz, (Watsonville, CA) for an amount not to exceed \$2,300,000.
 - b. Adopt resolution authorizing an amendment to the Loan Agreement for an outstanding industrial development bond for Chatsworth Products, Inc. (Series 2000).
 - c. Adopt resolution amending resolution 01-11 authorizing the sale, issuance and delivery of industrial development bonds for Moore Epitaxial, Inc.
- IV. Infrastructure State Revolving Fund Program
 - a. Adopt resolution approving \$3,658,600 of financing for the City of Cloverdale Community Development Agency.
 - b. Adopt resolution amending resolution 00-47 for the Santa Maria Public Airport District to extend the time period for executing financing documents, to amend the District's contribution to the project, and to reallocate the use of CIEDB funds.

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V. Other Business.

- a. Adopt resolution appointing the following firms as financial advisors to the CIEDB: Lamont Financial Services Corporation (SRF Assignment); Kelling, Northcross & Nobriga (General Assignment); Public Resources Advisory Group (General Assignment); Evensen Dodge/Gardner Underwood & Bacon (General Assignment); and Public Financial Management (General Assignment).
- b. Adopt resolution authorizing the execution of a \$10,000 one-year legal services contract with Stradling, Yocca, Carlson & Rauth for back-up legal counsel services when primary counsel has a conflict of interest.